

ASSEMBLY HUMAN RESOURCES COMMITTEE THE CITY AND BOROUGH OF JUNEAU, ALASKA

September 12, 2016 6:00 PM
Assembly Chambers

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. August 22, 2016 Assembly Human Resources Committee Minutes

IV. PUBLIC PARTICIPATION

(Not to exceed a total of 10 minutes nor more than 2 minutes for any individual).

V. AGENDA TOPICS

A. Board Matters

1. Historic Resources Advisory Committee - Appointments

There are two vacant seats on the Historic Resources Advisory Committee: one seat for a term expiring June 30, 2018 and one seat for a term expiring June 30, 2019.

2. Youth Activities Board Proposed Resolution 2761 and Grant Scoring Process

The Assembly Human Resources Committee took up the proposed Resolution 2761 at its August 22, 2016 meeting and asked for additional information regarding the YAB grant scoring process to be brought back to this meeting for additional discussion.

B. Liquor Licenses

1. Liquor License Transfer #851 Rodfather's, LLC

The State of Alaska Alcohol Beverage Control staff has notified the City and Borough of Juneau of the following liquor license transfer:

Restaurant/Eating Place Liquor License #851

Transfer FROM: Rodfather's LLC d/b/a The Broiler

Transfer TO: Rodfather's LLC d/b/a Papa Rod's located at 356 S. Franklin, Juneau, AK.

Finance staff is recommending the Assembly protest the transfer of this license due to outstanding balances owing. Additional details may be found in the documents contained within the HRC and Assembly packets.

CBJ Code 20.25.025 provides the licensee with the right to an informal hearing before the Assembly to address this issue.

This matter is before the Assembly Human Resources Committee (HRC) to make a recommendation to the Assembly at the September 12 regular Assembly meeting with respect to protest or waiving its right to protest this license transfer.

C. Other Business

1. Red Folder Items for 9/12/2016 HRC packet

VI. STAFF REPORTS

- A. Clerk staff verbal report re: Board Training Events

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org